

Application for Membership

to the

Exponential Nominees Superannuation Fund

In accordance with Rule 3.2 of the Trust Deed, I, ANNABELLE ROSS, accept my offer of Membership and apply to the Trustee of the above named superannuation fund ("the Fund") to become a Member of the Fund.

Male

Female

Date of Birth

06 / 07 / 1982

Address for Correspondence

c/- TREVOR WISE & CO

PO BOX 860 BONDI JUNCTION NSW 2022

Home Address (If different from above)

11 WALLIS PARADE

NORTH BONDI NSW 2026

Telephone

Facsimile

Phone (02) 9130-3420 Fax

Personal Tax File Number

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You are not required to provide your tax file number. Declining to quote your tax file number is not an offence. However, if you do not give your superannuation fund your tax file number, either now or later:

- You may pay more tax on your superannuation benefits than you have to (you will get this back at the end of the financial year in your income tax assessment); and
- It may be more difficult to find your superannuation benefit if you change address without notifying your fund or to amalgamate any multiple superannuation accounts.

I understand that under the terms of the Trust Deed, my benefit in the event of my death shall be paid to any one or more of my dependants or, if in the opinion of the Trustee there are no such Dependants, then my personal legal representative. I would like the Trustee to know that if it were my decision, I would prefer to distribute my benefit to the following persons in the proportions indicated.

Person's full name	Address	Relationship	%
Michael Ross	11 Wallis Parade	Father	45
	North Bondi 2026		
Ann Ross	"	Mother	45
Jaxon Ross	"	son (Brother)	10

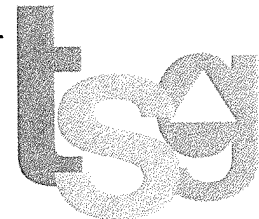
Declaration

- I accept the Trustee of the Fund will protect my interests in the Fund in accordance with the terms of the Trust Deed;
- I agree to be bound by the Trust Deed (as amended from time to time);
- I accept there are no guarantees to the amount of benefit to which I shall be entitled;
- I declare that I am eligible to become a member of the Fund;
- I acknowledge that the beneficiary details nominated herein are not binding on the Trustee;
- I hereby declare that the contents of this Application are true and accurate.

Members Signature: *Annabelle Ross*

Date: 1 / 10 / 2010

Member's Rights & Benefits Statement



the super group

This statement is issued by the Trustee to provide Members with the information they need for the purpose of understanding the main features of the Fund.

This statement does not vary or replace the Trust Deed of the Fund, nor does it cover every provision in the Trust Deed. Its purpose is to summarise the main features of the Fund in simple terms.

Membership

The Principal, as defined in the Trust Deed, may nominate any person to become a Member. A nominated person accepts the offer of membership by lodging an application to the Trustee to become a Member. On acceptance of the application, the applicant becomes a Member of the category of membership nominated by the Principal on the application form.

The Trustee, however, maintains the right to refuse to admit a nominated person as a member of the Fund.

Membership may cease upon:

- full payment of the Member's benefits
- the death of the Member
- no money remaining in the Member's account.

Each Member is bound by the provisions of the trust deed.

Contributions

A Participant (a person or entity who contributes to the fund) may make "superannuation guarantee" contributions to the Fund or any other contribution in their absolute discretion.

Member's may make personal contributions to the Fund.

The Fund may accept "in-specie" contributions, transfers and roll-overs.

Contributions may be paid direct to the Administrator if the Trustee agrees to the payment.

Member's Account

Each Member will have their own account into which all contributions in respect to that Member will be credited.

The Trustee may debit from the Member's account their share of the Fund's expenses and/or capital losses as determined by the Trustee.

The Trustee shall credit the Member's account for the Member's share of Fund income and/or capital profits as determined by the Trustee.

The Trustee can create reserves out of the Fund to smooth investment returns to Members and/or to meet any taxation commitments.

Insurance

The Trustee may arrange on behalf of the Member, death, disability insurance, or any other insurance permitted under the Acts. The Member must provide the Trustee with information to enable the Trustee to take out such insurance.

The Trustee shall be responsible for determining the type, the amount, and the provider of insurance. Insurance premiums will be deducted from the Member's account.

Retirement Benefits of the Member

A benefit is payable when:

- the Member retires at or after age 65. If, however, the Member continues to work on a "part-time equivalent level" (i.e. for more than 240 hours per annum) the benefit need not be paid until the Member reaches age 75;
- the Member attains age 65 and elects to receive a benefit, even if the Member has not yet retired;
- where an Employer contributes to the Fund on behalf of a Member and the Member ceases employment with the Employer after reaching age 60.

Where the Trustee of the Fund is a constitutional corporation, the retirement benefit shall be paid as a lump sum. The member may, however, request that all or part of the benefit is paid as a pension.

Where one or more individuals act as Trustee of the Fund, the primary purpose of the Fund is the provision of old-age pensions and retirement benefits are, therefore, payable as a pension. The Member entitled to the benefit may however request that part or all of the benefit is commuted to a lump sum.

The Trustee may pay a pension from the Fund by purchasing an annuity for the Member from a Life Office.

Benefits may be paid "in-specie".

Portability & Preservation of Benefits

A Member's benefit is payable directly to the Member if it has become payable:

- on attaining age 65;
- on "retirement", which means:
 - the Member ceased an arrangement under which the Member was gainfully employed having attained age 55 and the Trustee is reasonably satisfied that the Member intends never to again become gainfully employed for at least ten (10) hours per week;
 - the Member ceased an arrangement under which the Member was gainfully employed having attained age 60.
- on the Member's total and permanent disablement.

Death Benefit

A member may by notice in writing to the Trustee nominate which of the Member's dependents the Member would prefer to receive the benefit payable on the Member's death. The decision as to which of the Member's dependents receive the death benefit, or whether any part of the benefit is paid to the Member's legal personal representative, is however made by the Trustee and the Trustee is not bound by the Member nomination, unless the nomination is a Binding Death Benefit Nomination.

The amount of the benefit payable on death is the total of the Member's accumulated benefit and the proceeds of any policy of insurance payable on the Member's death. A Member may however elect that the benefit payable on the Member's death is insurance proceeds only, so that the Member's accumulated benefit is retained in the Fund for allocation to other Member's (except to the extent that the accumulated benefit represents "superannuation guarantee" contributions by employers).

Disablement Benefits

A Member is entitled to a benefit on:

- total and permanent disablement; or
- absence from work due to sickness or accident ("temporary incapacity").

The Trustee may insure the Member against permanent and total disablement or temporary incapacity. The premiums for such insurance will be debited from the Member's account.

The amount of a benefit payable on total and permanent disablement is the Member's accumulated account balance and the proceeds of any policy of insurance which become payable on total and permanent disablement.

The amount of a benefit payable on a Member's temporary incapacity is generally the amount payable under the policy of insurance.

Vesting

Certain contributions and amounts rolled-over into the Fund will be fully vested in the Member at the time they are credited to the Fund, for example:

- "superannuation guarantee" contributions
- personal contributions
- amounts designated as vested member financed benefits transferred from another fund

Where a benefit becomes payable in respect of a Member before age 65 (other than on death or disablement), the vesting scale applicable to that Member's category will apply to employer contributions other than "superannuation guarantee" contributions.

The vesting scales are as follows:

Category A: 100% vesting.

Category B: 34% vesting for one (1) year of service, 67% vesting for two (2) years of service and 100% vesting after three (3) years of service.

Category C: 20% vesting for each year of service up to five (5) years.

Category D: 10% vesting for each year of service up to ten (10) years.

Category E: Vesting determined by the Principal.

Where a Member however retires or is otherwise paid a benefit at or after age 65, all employer contributions are treated as fully vested, unless the Member requests a reduction of the amount of the benefit.

Management & Financial Condition

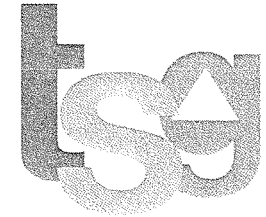
The management of the Fund is the responsibility of the Trustee. The Trustee is required to formulate an investment strategy for the Fund and to invest contributions in accordance with that strategy. The Trustee may seek the assistance of an Investment Manager when determining an appropriate investment strategy and/or selecting individual assets.

The Trustee may appoint an Administrator to fulfil the administrative functions associated with operating the Fund.

After the end of each financial year, the Trustee shall provide to each Member a report which contains information on the following matters for that financial year:

- the investment strategy and investment objectives of the Fund;
 - the Fund's management and financial condition;
 - the Fund's investment performance, including details of the return on the Fund's investments, expenses and any fluctuations in the value of the assets of the Fund.
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Exponential Nominees Superannuation Fund



the super group

Register of Members

Name	Address	Date of Birth	Sex	Date Joined Fund	Date Left Fund
Michael Ross	C/- Trevor Wise & Co. PO Box 860 Bondi Junction NSW 2022	30/06/1950	M	25-2-2007	
Jason Ross	C/- Trevor Wise & Co. PO Box 860 Bondi Junction NSW 2022	03/09/1977	M	25-2-2007	
Ann Ross	C/- Trevor Wise & Co. PO Box 860 Bondi Junction NSW 2022	31/08/1956	F	25-2-2007	

Nomination for Membership to the Exponential Nominees Superannuation Fund

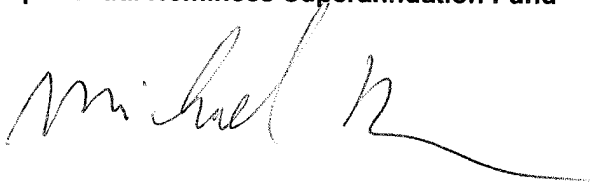
The Principal, Michael Ross, as identified in Schedule B of the Trust Deed of the Exponential Nominees Superannuation Fund (the "Fund"), herein nominates the following person(s) for membership to the Fund under Category A of Appendix 2, in accordance with Rule 3.1 of the deed.

Persons Nominated for Membership

Michael Ross
Jason Ross
Ann Ross

Dated this 25 day of 2 2007

SIGNED by
Michael Ross,
PRINCIPAL of the
Exponential Nominees Superannuation Fund



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Application for Membership to the Exponential Nominees Superannuation Fund

In accordance with Rule 3.2 of the Trust Deed, I, Michael Ross, accept my offer of Membership and apply to the Trustee of the above named superannuation fund ("the Fund") to become a Member of the Fund.

Male

Female

Date of Birth

30/06/1950

Address for Correspondence

C/- Trevor Wise & Co., PO Box 860

Bondi Junction NSW 2022

Home Address (If different from above)

11 Wallis Parade

North Bondi NSW 2026

Telephone

Phone (02) 9130 3420

Facsimile

Fax

Personal Tax File Number

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Person's full name	Address	Relationship	%
Michael			
Ann Ross	11 Wallis Parade N Bondi	Wife	100%

Declaration

- I accept the Trustee of the Fund will protect my interests in the Fund in accordance with the terms of the Trust Deed;
- I agree to be bound by the Trust Deed (as amended from time to time);
- I accept there are no guarantees to the amount of benefit to which I shall be entitled;
- I declare that I am eligible to become a member of the Fund;
- I acknowledge that the beneficiary details nominated herein are not binding on the Trustee;
- I hereby declare that the contents of this Application are true and accurate.

Members Signature:

Michael Ross

Date: 25 / 2 / 2007

Application for Membership to the Exponential Nominees Superannuation Fund

In accordance with Rule 3.2 of the Trust Deed, I, Ann Ross, accept my offer of Membership and apply to the Trustee of the above named superannuation fund ("the Fund") to become a Member of the Fund.

Male

Female

Date of Birth

31/08/1956

Address for Correspondence

C/- Trevor Wise & Co, PO Box 860

Bondi Junction NSW 2022

Home Address (If different from above)

11 Wallis Parade

North Bondi NSW 2026

Telephone

Facsimile

Phone

Fax

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Person's full name	Address	Relationship	%
Michael Ross	11 Wallis pde North Bondi	Husband	100

Declaration

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- I declare that I am eligible to become a member of the Fund;
- I acknowledge that the beneficiary details nominated herein are not binding on the Trustee;
- I hereby declare that the contents of this Application are true and accurate.

Members Signature: Ann Ross

Date: 25 / 2 / 2007

Application for Membership to the Exponential Nominees Superannuation Fund

In accordance with Rule 3.2 of the Trust Deed, I, Jason Ross, accept my offer of Membership and apply to the Trustee of the above named superannuation fund ("the Fund") to become a Member of the Fund.

Male

Female

Date of Birth

03/09/1977

Address for Correspondence

C/- Trevor Wise & Co., PO Box 860

Bondi Junction NSW 2022

Home Address (If different from above)

11 Wallis Parade

North Bondi NSW 2026

Telephone

Phone (02) 9130 3420

Facsimile

Fax

Personal Tax File Number

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Person's full name	Address	Relationship	%
ANNABELLE		SISTER	

Declaration

- I accept the Trustee of the Fund will protect my interests in the Fund in accordance with the terms of the Trust Deed;
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- I acknowledge that the beneficiary details nominated herein are not binding on the Trustee;
- I hereby declare that the contents of this Application are true and accurate.

Members Signature: _____

Jason Ross

Date: _____

25 / 2 / 2007